CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

July 18, 2014

The City of Taylorsville City Commission held a Special Meeting on Friday, July 18, 2014 at 9:30 a.m., at the City Hall Annex.

Present were:

Don Pay, Mayor Beverly Ingram, Commissioner Jack Proctor, Commissioner Ellen Redmon, Commissioner Kathy Spears, Commissioner

Staff present: John Dale, Jr., City Attorney

Steve Biven, City Clerk

Item #1- Mayor Pay called the meeting to order at 9:30 a.m. to interview applicants for the Police Chief vacancy.

EXECUTIVE SESSION

Item #2 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810 (1) (f) Discussions or hearings which might lead to the discipline, or dismissal of an individual employee. Motion carried 5-0.

RETURN TO OPEN SESSION

Item #3 - Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to return to open session. Motion carried 5-0.

Item #4 – Motion made by Commissioner Spears and seconded by Mayor Pay to hire Phil Crumpton as the Taylorsville Police Chief pending agreement on salary and benefit package. Motion carried 5-0. The city decided to meet Thursday, July 24, 2014 at 1:00 p.m. to discuss the matter further.

Item #5 – 911 Dispatch Contract

City and County officials, along with the State Police and area fire departments discussed the 911 contract for dispatch services including the current bid process, a timeline that is expected, current cost and benefits of the existing arrangement and options to that arrangement. No action was taken.

ADJOURN MEETING

Item #6- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.

Don Pay, Mayor

Stephen A. Biven, City Clerk